



Return of Allotment of Shares

Company Name: **HORIZON DISCOVERY GROUP PLC**

Company Number: **08921143**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/08/2017

Class of Shares:	ORDINARY	Number allotted	39024390
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.05
		Amount unpaid:	0

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	135851082
Currency:	GBP	Aggregate nominal value:	1358510.82

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	135851082
		Total aggregate nominal value:	1358510.82
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.